

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2010
Secretary of State

Entity Name: DOUBLE EAGLE RARE COINS, INC.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Mailing Address:

4000 HOLLYWOOD BLVD.
155-S
HOLLYWOOD, FL 33021

FEI Number: 20-1378664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKSTON, MARTIN JR.
4000 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BOOKSTON, MARTIN JR.
Address: 8310 PASEDENA BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T
Name: HACKEL, HENRY
Address: 80 BROAD ST. 26TH FLOOR
City-St-Zip: NEW YORK, NY 10004

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN BOOKSTON JR.

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date